



Commonwealth of Virginia
Office of Governor Ralph S. Northam

Virginia Council on Environmental Justice
Inaugural Meeting

July 12, 2019 - 10am-3:15pm

Department of Environmental Quality, 3rd floor
1111 E. Main Street, Richmond, VA 23219

Call In/Remote: <https://attendee.gotowebinar.com/register/1514776678913862657>

Agenda

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| 10:00am | Welcome & Introduction – <i>Secretary of Natural Resources Matthew J. Strickler</i> |
| 10:10am | Council Member Introductions |
| 10:20am | Council Staff remarks – <i>Meryem Karad, Trieste Lockwood</i>
Chair & Vice Chair Announcements
Meeting Schedule
Agency Staff Introductions |
| 10:30am | Environmental Justice Introduction - <i>Mike Ellenbrock</i>
EPA/EJ Definition |
| 11:00pm | Background & History - <i>Dr. Janet Phoenix</i>
Presentation of 2018 Report and Past work |
| 11:20pm | <i>Working Lunch</i> (provided for Members & Staff)
EO 29 Overview – <i>Meryem Karad, Trieste Lockwood</i>
Review – Clean Energy Advisory Board Recommendations |
| 11:45pm | Council Guidelines & Freedom of Information Act – <i>Don Anderson & Justin Bell, Office of the Attorney General</i> |
| 12:15pm | Executive Order 24, Sea Level Rise & Flood Resilience – <i>Deputy Secretary Josh Saks</i> |
| 1:30pm | <i>Break-</i> Council Meet & Greet |
| 2:00pm | Consensus building – Brainstorm Discussion on Council & Executive Order 29
Subcommittee Selections |
| 2:30pm | Public Comment |
| 3:00pm | Next Steps |
| 3:30pm | Meeting Adjourned |